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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled open meeting of the employee board of the Illinois Commerce Commission. With me in Springfield are members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda, this is the time we allow the members of the public to address the employee board. Members of the public wishing to address the employee board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak. The first item is the minutes of the July 14th meeting.

Is there a motion to accept the minutes?

MS. McCORMICK: I accept.

SECRETARY SNYDER: Is there a second?

MS. HOVEY: I second.

SECRETARY SNYDER: All in favor say aye.

BOARD MEMBERS: Aye.

1           SECRETARY SNYDER: Any opposed? Vote is 3 to  
2   0. The minutes are approved. We will use this 3 to  
3   0 role call for the remainder of the agenda unless  
4   otherwise noted.

5           The second item is the minutes of the  
6   August 18th meeting. Is there a motion to accept the  
7   minutes?

8           MS. HOVEY: I make a motion to accept the  
9   minutes.

10          SECRETARY SNYDER: Is there a second?

11          MS. MCCORMICK: I second.

12          SECRETARY SNYDER: The vote is 3 to 0. The  
13   minutes are approved.

14                 Is there anything else to come before  
15   us today?

16          MS. MCCORMICK: No.

17                 SECRETARY SNYDER: Hearing none, the  
18   meeting stands adjourned.

19                         MEETING ADJOURNED

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